



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 17, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Chaplain Robert Probst, Executive Director, Long Beach Rescue Mission, Long Beach (4).

Pledge of Allegiance led by Lee S. Harris, Former Sergeant First Class, United States Marine Corps Army Reserves, Los Angeles (3).

I. PRESENTATIONS/SET MATTER

Presentation of plaque to the Honorable Aung Kyaw Zan, commemorating his appointment as the new Consul General of Burma (Myanmar) in Los Angeles, as arranged by the Mayor.

Presentation of scrolls to the Cerritos College Wrestling Team, Men's Soccer Team and Women's Soccer Team, in recognition of their recent California Community College Athletic Association State Championship titles, as arranged by Supervisor Knabe.

Presentation of scrolls to the Department of Community and Senior Services, in recognition of "Mediation Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the Department of Public Health, in recognition of "World TB Day", as arranged by Supervisor Antonovich.

Presentation of scrolls to the Saugus High School Girls Cross Country Team, in recognition of their CIF Division Championship, as arranged by Supervisor Antonovich.

Presentation of scroll to Judge Owen Kwong, in recognition of his 26 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Victor Gerson, in recognition of his 37 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Michael Valdez, in recognition of his selfless action as part of National Kidney Awareness Month, as arranged by Supervisor Solis.

Presentation of scroll to Joan Holtz for being an extraordinary woman who has made it her life's work to protect and preserve the environment in San Gabriel Valley, as arranged by Supervisor Solis. (14-3734)

S-1. 11:00 a.m.

Report by the Transition Team for the Office of Child Protection on the status of implementation of the Blue Ribbon Commission on Child Protection recommendations, as requested at the Board meeting of June 10, 2014.
(Continued from the meetings of 2-3-15 and 3-3-15) (14-2977)

Robert Lucas, Dr. Genevieve Clavreul, Denise Paz, Patrick O'Rourke and Arnold Sachs addressed the Board.

Dr. Mitchell Katz and Leslie Gilbert-Lurie, Co-Chairs of the Transition Team for the Office of Child Protection, presented a report to the Board.

Supervisors Kuehl and Solis made a joint motion to introduce for discussion and place on the agenda of March 24, 2015, their joint motion to adopt the Office of Child Protection's proposed County Mission Statement related to Child Safety, which includes the Preamble to the County Mission Statement on Child Safety, the Proposed County Safety Statement, the Proposed Office of Child Protection Mission Statement and the Proposed Values for the County Mission on Child Safety.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board received and filed the report by the Transition Team for the Office of Child Protection; sunset the Transition Team for the Office of Child Protection; and introduced for discussion and placed on the agenda of March 24, 2015, Supervisors Kuehl and Solis' joint motion to adopt the Office of Child Protection's proposed County Mission Statement related to Child Safety, which includes the Preamble to the County Mission Statement on Child Safety, the Proposed County Safety Statement, the Proposed Office of Child Protection Mission Statement and the Proposed Values for the County Mission on Child Safety.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
 [Motion by Supervisors Kuehl and Solis](#)
 [Video](#)
 [Audio](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 17, 2015
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Community Development Commission to transfer the two Commission-owned parcels on the northwest corner of 118th Street and Wilmington Avenue in the unincorporated community of Willowbrook to the County of Los Angeles and to quitclaim all interest in and to the 11 additional Redevelopment Properties owned by the Commission prior to redevelopment dissolution to the County pursuant to Quitclaim Deeds. (Relates to Agenda No. 8) (15-1208)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[Audio](#)

- 2-D.** Recommendation: Authorize the Executive Director to execute, amend and, terminate if necessary, two construction contracts and all related documents with Harry H. Joh Construction, Inc., to complete sound insulation improvements for up to 120 dwelling units on 57 properties in unincorporated Lennox and Athens (2), for the continued provision of sound-rated mitigation improvements that reduce the exterior noise impact for properties located within the flight path of the Los Angeles International Airport, using a total of up to \$2,975,723 in funding, consisting of \$1,209,465.60 in Federal Aviation Administration funds, \$1,722,279.40 in Los Angeles World Airports funds and \$43,978 in Community Development Block Grant funds allocated to the Second Supervisorial District, and approve contract change orders not to exceed \$297,572.30 (10%) for any unforeseen project costs, using the same sources of funds; and find that sound insulation improvements are exempt from the California Environmental Quality Act. (Continued from the meeting of 3-3-15) (15-0920)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

III. BOARD OF SUPERVISORS 1 - 10

1. Recommendation for appointment/reappointment and removal of appointments for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Tony Clemons, Information Systems Commission

Supervisor Kuehl

Helen Levin (removal), Consumer Affairs Advisory Commission

Roberta A. Conroy, Economic Development Corporation of Los Angeles County

Norm Dupont (removal), and Greg Woodall (removal), Los Angeles County Beach Commission

Scott Johnson, Sybil Brand Commission for Institutional Inspections

Maxine B. Russell (removal), Inter-Agency Council on Child Abuse and Neglect

Merilla M. Scott, Ph.D., Los Angeles County Mental Health Commission

Supervisor Antonovich

Wilbert Smith Ph.D., Los Angeles County Commission on Insurance

Director, Department of Public Social Services

Nancy Becker Kennedy+, Personal Assistance Services Council (PASC) (15-1172)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the foregoing motion was reconsidered.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended to refer back to Supervisor Ridley-Thomas' office the appointment of Tony Clemons to the Information Systems Commission.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Video](#)
 [Audio](#)

2. Recommendation as submitted by Supervisors Knabe and Kuehl: Instruct the Department of Internal Services' Office of Sustainability in cooperation with the Interim Chief Executive Officer, to submit a written report to the Board in 90 days on the following issues, with a recommendation on additional actions required to implement a Community Choice Aggregation (CCA) program:

Assess the costs, benefits and risks associated with developing a CCA program within the County;

Summarize other jurisdictions' experiences in implementing CCA programs and impacts on consumer's electricity costs;

Identify potential CCA governance and financial models for ongoing operations;

Work with cities within the County to gauge their interest in CCA and to assess the potential benefits of consistency and scale in a Countywide CCA program;

Meet with local utilities to assess the potential benefits of partnering to develop a CCA in the region; and

Identify up to \$150,000 in funding to conduct a feasibility analysis of initiating a CCA. (15-1196)

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Kuehl](#)
[Report](#)
[Video](#)
[Audio](#)

3. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, parking fee to \$5 per vehicle for participants, waive parking for 50 volunteers the day of the event, waive parking for the four-person set-up crew on April 10, 2015 and waive the gross receipts in an estimated amount of \$2,625 at Dockweiler Beach, excluding the cost of liability insurance, for the MS Run the US' 1st Annual 5K Walk/Run event, to be held April 11, 2015. (15-1193)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Cancel the regular Board meeting of Tuesday, April 21, 2015 due to the Board's annual visit to Washington D.C. to meet with Federal elected and appointed officials. (15-1182)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)
[Audio](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee for use of Vasquez Rocks Regional Park, excluding the cost of liability insurance, for the Alliance of Community Church Ministries of Agua Dulce's Easter Pageant, to be held April 4 and 5, 2015. (15-1183)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 100 cars at the Music Center garage, excluding the cost of liability insurance, for attendees of Board presentations to commemorate Cesar E. Chavez Day, to be held March 31, 2015. (15-1198)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

7. **Revised** recommendation as submitted by Supervisors Ridley-Thomas **and Knabe**: Support Federal legislation that authorizes and appropriates funding of social impact bond “Pay for Success” programs with high impact and performance-based outcome measures accompanied by funding for evaluation, technical assistance and state/local feasibility analyses such as H.R. 1336 (Young), which would authorize \$300,000,000 through a one-time mandatory appropriation for states and/or local governments that launch “Pay-for-Success” initiatives. (15-1204)

Robert Lucas addressed the Board.

The forgoing motion was revised to indicate a joint motion by Supervisors Ridley-Thomas and Knabe.

After dicussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Knabe](#)
[Memo](#)
[Video](#)
[Audio](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Interim Chief Executive Officer's Director of Real Estate to accept the Quitclaim Deed of the Community Development Commission and 11 Redevelopment Properties owned by the Commission prior to redevelopment dissolution on the northwest corner of 118th Street and Wilmington Avenue in the unincorporated community of Willowbrook; and authorize the Director of Real Estate to take all steps necessary to obtain a certificate of compliance for the Redevelopment Properties and the two Commission-owned parcels, for the purposes of facilitating the development of the Willowbrook Senior Housing and County Library Project. (Relates to Agenda No. 1-D) (15-1205)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[Audio](#)

9. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Interim Chief Executive Officer to work with the County's legislative advocates in Sacramento to support or pursue legislation to clarify existing law for State subsidized child development services; and send a five-signature letter to Governor Brown with copies to the County's Legislative Delegation, in support of clarifying legislation, to explicitly include foster children and children with parents who are under the Department of Children and Family Services' supervision. (15-1197)

Patrick O'Rourke, Arnold Sachs and Vosgy Kay addressed the Board.

Supervisor Ridley-Thomas made a motion to instruct the Director of Children and Family Services, in collaboration with the Interim Chief Executive Officer, to report back to the Board in two weeks on the extent the Department of Children and Family Services uses, and can use, its own funds to increase childcare subsidies to foster parents, given the critical shortage of foster care homes.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Five-Signature Letter](#)
[Memo](#)
[Report](#)
[Video](#)
[Audio](#)

10. Acting Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$25,000 to be paid from the Board's discretionary funds to the individuals who provided information to law enforcement that led to the apprehension and/or conviction of the persons responsible for taunting and severely assaulting Bryan Stow. (15-1195)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 11 - 33**Chief Executive Office**

11. Recommendation: Approve and instruct the Mayor to sign a ten-year lease renewal with the City of Lakewood for the Public Library's continued use of 7,100 sq ft of office space and 23 on-site parking spaces (Project) located at 6600 E. Del Amo Blvd. in Lakewood (4), at an initial annual rental cost of \$26,982; authorize the Interim Chief Executive Officer and the County Librarian to implement the Project, effective upon Board approval; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (15-1127)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78352

12. Recommendation: Approve a transfer of existing proprietary petroleum pipeline franchise rights granted to Paramount Petroleum Corporation (Paramount) in the South Whittier unincorporated area (2 and 4); approve the introduction of an ordinance to amend the Paramount franchise to extend the term of the franchise to December 31, 2016, and reflect a transfer of franchise rights from Paramount to Cardinal Pipeline, L.P. (Cardinal); adopt a Resolution of Intention and approve for introduction and set for public hearing on April 28, 2015 an ordinance to grant a proprietary petroleum pipeline franchise to Cardinal in the South Whittier unincorporated area, and publish a notice of the public hearing to grant Cardinal a franchise; and find that the project is exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 34 and 35) (15-1141)

Robert Lucas addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

13. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find that a three-year license for an 8.58 acre school campus with approximately 19,363 sq ft of office and classroom space comprised of three buildings, four modular buildings and two parking lots (Project) located at 3300 Sandoval Ave., in Pico Rivera (1) for use by the Probation Department will not have a significant effect on the environment, find that the ND reflects the independent judgment of the County to approve the ND and that the Project will have no adverse effect on wildlife resources; authorize the Interim Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; and approve and instruct the Mayor to sign the license with El Rancho Unified School District for the Project, for a maximum first year rental cost of \$295,752 at 100% Net County Cost. (15-1135)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78353

County Operations

14. Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to the contract with Kofile Preservation, Inc. to increase the total contract amount by \$400,000 for a Total Contract Amount of \$2,600,000 to allow for the continuation of repair and restoration services to the County's Vital Records Index Books and the County's Real Property Records Index Books through the contract term ending June 30, 2017.

(Registrar-Recorder/County Clerk) (15-1149)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

15. Recommendation: Declare the election results of the March 3, 2015 Consolidated Elections official. **(Registrar-Recorder/County Clerk)** (15-1169)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

16. Recommendation: Approve and instruct the Mayor to sign an amendment to the contract with OPEX Corporation to extend the term through January 31, 2017, with two one-year renewal options for a total of four years for continued Maintenance and Support Services for the County-owned mail processing equipment for the Treasurer and Tax Collector, with a maximum contract amendment total through the initial two-year extension period not to exceed \$291,209, commencing on April 3, 2015 or upon Board approval, whichever is later; and authorize the Treasurer and Tax Collector to execute amendments to extend the contract term and make necessary modifications to the contract in connection with each extension. **(Treasurer and Tax Collector)** (15-1148)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 76070, Supplement 2

17. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

Harbor-UCLA Medical Center

Account No. 12680136 in the amount of \$2,188.05

Account No. 12791687 in the amount of \$4,462.23

Account No. 12817164 in the amount of \$30,306.29

Account No. 12842191 in the amount of \$9,582.92

LAC+USC Medical Center

Account No. 12802180 in the amount of \$4,004.28

Account No. 12845944 in the amount of \$33,059.09

Account No. 12830360 in the amount of \$9,043.50

Account No. 12868085 in the amount of \$5,000.00

Account No. 12808991 in the amount of \$4,884.66

Account No. 12869919 in the amount of \$4,884.00

Account No. 12868454 in the amount of \$4,400.91 (15-1142)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

18. Recommendation: Approve and instruct the Interim Director of Public Health to execute a no-cost Data Use and Disclosure Agreement (DUA) with a provision for mutual indemnification, from the California Department of Public Health, Center for Infectious Diseases, Office of AIDS (CDPH/OA) for the purpose of permitting the secure exchange of HIV/AIDS case reporting system information, effective upon execution by both parties, but no sooner than Board approval, for a period of five years; and authorize the Interim Director to execute future agreements and/or amendments that are consistent with the requirements of the DUA that extend the term and/or reflects modifications as determined by CDPH/OA. **(Department of Public Health)** (15-1145)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Authorize the Interim Director of Public Health to purchase food and beverages in an amount not to exceed \$1,750, fully offset by a donation from the Los Angeles County Commission for Women for the women's health conference entitled "Mind, Body, Spirit: Integrating Behavioral and Physical Health" hosted by the Department of Public Health, along with the Departments of Community and Senior Services and Mental Health, the City of Los Angeles Department of Aging and Partners in Care Foundation on April 6, 2015 at The California Endowment. **(Department of Public Health)** (15-1144)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

- 20.** Recommendation: Adopt a resolution to complete the submission process for a competitive grant application to the California State Department of Water Resources and accept grant funds in the amount of \$1,000,000 from the California State Urban Stream Restoration Grant Program for the South Coast Botanic Garden Urban Stream Restoration Project (Project) located at the South Coast Botanic Garden (4); authorize the Director of Parks and Recreation to accept the grant, conduct all negotiations and execute and submit all documents necessary for completion of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (15-1106)**

Arnold Sachs addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)
 [Audio](#)

- 21.** Recommendation: Accept the “Veterans Connect @ the Library” grant award up to \$10,000 from the California State Library, funded by Federal Library Services and Technology Act funds for the Lancaster Library (5); and authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds, expend the grant funds as necessary for the completion of the grant projects and meet the conditions of the grant award. **(Public Library)** (15-1110)

Arnold Sachs addressed the Board.

Supervisor Kuehl made a motion to instruct the Los Angeles County Librarian to:

- 1. Evaluate the success of the Lancaster pilot to determine the feasibility of replicating sustainable Veteran's Resource Center models in other County libraries; and**
- 2. Report back to the Board in writing its findings six months after the start of the Veteran's Connect program pilot.**

On motion of Supervisor Kuehl, and by Common Consent, there being no objection, this item was approved as amended.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Kuehl](#)
[Report](#)
[Video](#)
[Audio](#)

- 22.** Recommendation: Accept a one-time gift of furnishings valued at \$210,000 from the Friends of the Culver City Julian Dixon Library to enhance the library facilities (2); and send a letter to the Friends of the Culver City Julian Dixon Library expressing the Board's appreciation for the generous gift. **(Public Library)** (15-1109)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions that constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

18822 E. Alford St., Azusa (1)
1160 N. Alma Ave., Los Angeles (1)
707 W. Baseline Rd., Claremont (1)
2311 Leota St., Huntington Park (2)
2345 E. 130th St., Compton (2)
2717 Mary St., La Crescenta (5)
10212 E. Ave. R-4, Littlerock (5)
16824 Valeport Ave., Lancaster (5)
40316 178th St. E., Palmdale (5)
9520 E. Ave. T-8, Littlerock (5)
38908 Deer Run Rd., Palmdale (5) (15-1096)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 24.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Walnut Creek Spreading Basin Pump Station Project (Project) located in the City of Covina (5) at an estimated construction contract amount between \$800,000 and \$1,100,000; advertise and set for bids to be received before 11:00 a.m. on April 14, 2015; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works)**

Determine the bid of the apparent responsible contractor with the lowest responsive bid;

Award and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project; and

Execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids. (15-1095)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the annual budget for Fiscal Year (FY) 2014-15 for the Santa Monica Bay Restoration Authority (SMBRA) (3 and 4), for continued development and implementation of projects to facilitate the protection and enhancements of natural resources of the Santa Monica Bay and its watersheds; and authorize the Chief Engineer to make a contribution for FY 2014-15 and contributions for future Fiscal Years, in funds or in-kind services, in an amount not to exceed \$25,000 annually for administrative and operational expenses of the SMBRA. **(Department of Public Works)** (15-1111)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Consider and approve the General Plan Annual Progress Report and Housing Element Progress Report for 2014, which describes the status of the County's General Plan and progress in its implementation, the County's progress in meeting its share of the regional housing needs and its efforts to remove governmental constraints to the development of housing; and instruct the Director of Planning to submit the reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2015. **(Department of Regional Planning)** (15-1092)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

27. Recommendation: Adopt a resolution authorizing the Director of Planning to accept a grant funding in the amount of \$471,000 from the Metropolitan Transit Authority Transit Oriented Development Planning Grant Program for the purpose of developing the West Athens-Westmont Transit Oriented District Specific Plan (2) and to execute all necessary documents to administer the grant. **(Department of Regional Planning)** (15-1093)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Public Safety

28. Recommendation: Approve and instruct the Chief Information Officer, at the request of the Chief Medical Examiner-Coroner, to execute a Work Order for a maximum contract amount of \$668,000 under the County's Master Services Agreement (MSA) with EMC Corporation, Inc. to support the development and implementation of the Electronic Case File System, which will provide case management, document management and physical records management functionality to better meet the Department's information management needs, in accordance with MSA guidelines, contingent upon Board approval. **(Department of Medical Examiner-Coroner)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-1151)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 29.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the District's request to proceed with the acquisition of a new PT6T-3B helicopter engine from Pratt Whitney Canada to be utilized on the District's Bell 412 helicopters, at a cost of approximately \$554,000. **(Fire Department)** (15-1126)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 30.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Aurora Navarrete, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 565 226, in the amount of \$425,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This wrongful death lawsuit alleges that Fire Department paramedics' inadequate management of Plaintiffs' spouse and father contributed to his prolonged hospitalization and his death. (15-1117)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Request from the City of Carson: Render specified services relating to the conduct of a Special Municipal Election to be held on June 2, 2015. (15-1100)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Request from the Glendora Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$31,500,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-0976)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Request from the Los Nietos School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2014 Measures E and N, 2015 Series A, in an aggregate principal amount not to exceed \$9,400,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-1116)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 34 - 35

- 34.** Ordinance for introduction amending the existing proprietary petroleum pipeline franchise granted to Paramount Petroleum Corporation (Paramount), to extend the term of the Paramount franchise to December 31, 2016, and reflect a transfer of Paramount's franchise rights in the South Whittier unincorporated area to Cardinal Pipeline, L.P. (Relates to Agenda Nos. 12 and 35) (15-1147)

Robert Lucas addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2006-0055F, as amended, a proprietary petroleum pipeline franchise granted to Paramount Petroleum Corporation, a Delaware corporation."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)
[Audio](#)

- 35.** Ordinance for introduction granting a proprietary petroleum pipeline franchise to Cardinal Pipeline, L.P. for the collection, transportation and distribution of petroleum and other products through December 31, 2016 for an area previously covered by the franchise held by Paramount Petroleum Corporation. (Relates to Agenda Nos. 12 and 34) (15-1146)

Robert Lucas addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the April 28, 2015 agenda for hearing on adoption an ordinance entitled, "An ordinance granting a proprietary petroleum pipeline franchise to Cardinal Pipeline, L.P., a California limited partnership, for the collection, transportation, and distribution of petroleum and other products through December 31, 2016."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Video](#)
[Audio](#)

VI. SEPARATE MATTER 36

- 36.** Recommendation: Adopt a resolution authorizing the issuance and sale of County Improvement No. 2661-M (Carroll Drive Sewer Project) Limited Obligation Improvement Bonds, Series 2015, to finance the construction of a sanitary sewer system on Carroll Dr. in the unincorporated community of Altadena (5), with a par amount not to exceed \$400,000, the approval of unpaid and administrative assessments, and the execution and delivery of various legal documents required to issue the bonds and complete the proposed transaction. **(Treasurer and Tax Collector)** (15-1140)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

VII. DISCUSSION ITEM 37

- 37.** Report on the audit of L.A. Care by the Auditor-Controller as required by Welfare and Institutions Code Section 14087.9675, as requested by Supervisor Antonovich. (15-0469)

Robert Lucas, Dr. Genevieve Clavreul, Arnold Sachs, John Walsh and Herman Herman addressed the Board.

John Naimo, Auditor-Controller, presented a report and responded to questions posed by the Board.

Supervisor Antonovich instructed the Auditor-Controller to conduct a follow up review, and report back to the Board in 45 days on how L.A. Care is implementing the recommendations from the audit.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Auditor-Controller's report was received and filed, and the Board instructed the Auditor-Controller to conduct a follow up review, and report back to the Board in 45 days on how L.A. Care is implementing the recommendations from the audit.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
 [Video](#)
 [Audio](#)

VIII. MISCELLANEOUS

- 38. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 38-A.** Recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct County Counsel to join the efforts of the National League of Cities and the United States Conference of Mayors by signing an amicus brief in Texas v. United States, to support President Obama's November 20, 2014 executive action on immigration. (15-1268)

Yolanda Balbuena, Apolonio Morales, Shiu Ming Cheer, Jared Sanchez, Michelle Yoon, Betty Jaspeado, Catherine Lyons, Melissa Montano, Jorge Morales, Robert Lucas, Herman Herman and Arnold Sachs addressed the Board.

After discussion, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)
[Video](#)
[Audio](#)

Public Comment 41

- 41.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Anthony Benitez, Monica Benitez, Mark Christie, Herman Herman, Vosgy Kousayan, Irene Pang, Patrick O'Rourke, Arnold Sachs, Hamid Safari, David Serrano and John Walsh addressed the Board.

Mark J. Saladino, County Counsel, responded to questions posed by the Board related to comments made by a member of the public. (15-1322)

Attachments: [Video](#)
[Audio](#)

Adjournments 42

42. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Solis, Knabe and All Members of the Board

Ted Snyder

Supervisor Solis

Ian Armas

Mariela Padilla

Chris Rodriguez

Supervisors Ridley-Thomas and Solis

Reverend Willie Barrow

Supervisor Ridley-Thomas

Louise Bowman

Mary Alice Miller

Supervisor Kuehl

Seyed Hadi Tabatabai

Supervisors Knabe, Antonovich and All Members of the Board

Christopher Robin Rope

Supervisor Knabe

Scott Harrison

Supervisors Antonovich and Knabe

Florence Canella

Supervisor Antonovich

Hal Anawalt

Cheryl Neville

Ron Petelski

Billy A. Pricer

Janet Farrington Rouse

Noemi Alicia Ryerson

Marvin Schachter

Loren Wendt (15-1318)

Administrative Memo

During the meeting, Supervisor Antonovich requested the Interim Chief Executive Officer to address the following items in conjunction with the item pertaining to the Los Angeles Regional Interoperable Communications System (LA-RICS) scheduled for the meeting of March 24, 2015: 1) the grant deadline in September and options for the Board to extend that deadline; 2) the radio frequency emissions associated with the project; and 3) co-location of commercial carriers on LA-RICS towers. (15-1308)

X. CLOSED SESSION MATTERS FOR MARCH 17, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

No reportable action was taken. (14-2033)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

City of Huntington Park v. County of Los Angeles/Los Angeles County Flood Control District, Los Angeles County Superior Court Case No. BC547969

This case involves a claim for damages to a city street.

The Board authorized County Counsel to file a cross-complaint in the pending litigation, the details of which will be disclosed once the action is formally commenced to any person upon inquiry. The vote of the Board was unanimous with all Supervisors being present. (15-1099)

Attachments: [Settlement Agreement](#)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 3/17/15](#)

Closing 43

- 43.** Open Session adjourned to Closed Session at 1:22 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

City of Huntington Park v. County of Los Angeles/Los Angeles County Flood Control District, Los Angeles County Superior Court Case No. BC547969

This case involves a claim for damages to a city street.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-4.

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 1:38 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:47 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 3:49 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

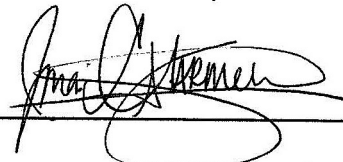
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:50 p.m.

The next Regular Meeting of the Board will be Tuesday, March 24, 2015 at 9:30 a.m. (15-1353)

The foregoing is a fair statement of the proceedings of the regular meeting held March 17, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division